

26th October, 2026

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations, 2015 as amended from time to time & other applicable regulations for investment in ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED (wholly owned subsidiary)

Ref: (1) Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations, 2015 as amended from time to time & other applicable regulations.
(2) Outcome of Board Meeting submitted on September 26, 2024
(3) Outcome of Board Meeting submitted on November 14, 2024
(4) Outcome of the Board Meeting submitted on May 12, 2025
(5) Outcome of the Board Meeting submitted on February 11, 2026
(6) Our intimations dated December 20, 2024; February 19, 2025; March 05, 2025; March 28, 2025; May 12, 2025; May 28, 2025; June 23, 2025; July 18, 2025; November 14, 2025; March 10, 2026, July 10, 2026 and September 10, 2026

Dear Sir/Madam,

With reference to the above-mentioned subject and in continuation to our earlier disclosures, we would like to inform you that the Company has made a further investment of Rs. 30,00,000 (Rupees Thirty Lakhs only) towards equity investment in its wholly owned subsidiary i.e. ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED (ROQIT). With this investment, the total investment by the Company in ROQIT shall stand at Rs. 11,35,10,000 /-. The entire equity in ROQIT is held by the Company only.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A**.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For AION-TECH SOLUTIONS LIMITED

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Adalat Srikanth

Company Secretary & Compliance Officer*

Encl: a/a



ANNEXURE A

<u>Sr. no</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the target entity, details in brief such as size, turnover etc.	ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED (CIN: U45300TS2024PTC192129) ROQIT Greenfleet Digital Solutions Private Limited ("ROQIT"), incorporated in December 2024, is positioned as a high-potential technology platform company focused on fleet and asset management solutions. Its modular platform architecture is designed to address diverse operational requirements through an integrated suite of solutions. Several core modules have been developed and are ready for deployment, while additional modules are under accelerated development. The Company has successfully completed pilot projects and Proof-of-Concept (PoC) engagements, demonstrating the potential applicability of its solutions. Although ROQIT has not yet commenced significant revenue generation, it is actively pursuing the commercialisation of successful PoCs, converting pilot engagements into commercial contracts, and onboarding premium customers. The Company is focused on translating its technology capabilities into scalable business opportunities and establishing a sustainable revenue base. During the FY 2025-26, the Company had generated a revenue of Rs. 18,71,949/-.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details	Yes. ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED (Roqit) being a Subsidiary of the Company, the acquisition falls within related party transaction for which

	thereof and whether the same is done at "arm's length"	necessary approval has been taken. Other than our Company, none of the Company's promoter/ promoter group /group companies at "arm's length" have any interest in Roqit. The acquisition would be by way of subscribing to the equity shares Roqit, at face value.
3.	Industry to which the entity being acquired belongs	Development of technology for meeting the needs of zero-emission fleets in EV and Hydrogen mobility.
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Roqit being a Wholly Owned Subsidiary of our Company. As a result of this investment, the holding of the Company in Roqit would increase. Roqit will utilize these funds for meeting its operational & product development expenses.
5.	brief details of any governmental or regulatory approvals required for the acquisition	No specific approval is required at this stage.
6.	indicative time period for completion of the acquisition	The company has made further investment of Rs. 30,00,000 (Rupees Thirty Lakhs only) and accordingly Roqit Greenfleet Digital Solutions Private Limited has allotted shares.
7.	consideration - whether cash consideration or share swap or any other form and details of the same	Investment by way of cash
8.	cost of acquisition and/or the price at which the shares are acquired	Cost of acquisition would be Rs. 30,00,000 invested against allotment of equity shares at face value of Rs.10/- per share
9.	percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding of Roqit Greenfleet Digital Solutions Private Limited is owned by the Company
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the	The company is into development of technology for meeting the needs of zero-emission fleets in EV and Hydrogen mobility. Was incorporated on 19/12/2024 and is a based in the country India. There was no

	acquired entity has presence and any other significant information (in brief)	turnover generated as on 31.03.2025 as the company was at a growing stage, and aiming to generate revenue in forthcoming years. However, for the Financial year as on 31.03.2026 the company generated a revenue of Rs. 18,71,949/-.
11.	Other details	The investment of Rs. 30,00,000 is made pursuant to the approval of board obtained in the board meeting held on February 11, 2026. And Roqit Greenfleet Digital Solutions Private Limited, the wholly owned subsidiary has allotted 3,00,000 equity shares of Rs. 10/- each at par through rights issue to our company in its board meeting held on 26th October, 2026. With this further investment, total investment by the Company in Roqit is Rs. 11,35,10,000/-

For AION-TECH SOLUTIONS LIMITED

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